Saint Paul Planning Commission

City Hall Conference Center Room 40
15 Kellogg Boulevard West

Action Minutes

February 19, 2010 8:00 - 11:00 a.m.

I. Approval of minutes of February 5, 2010.

Approved

- II. Chairs Announcements
- **III.** Planning Director's Announcements
- IV. PUBLIC HEARING: Minor Text Amendments for Chapters 60 and 61 of the Zoning Code Item from the Zoning Committee. (*Kate Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Ward moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, February 22, 2010, and to refer the matter back to the Zoning Committee for review and recommendation. Commissioner Schertler seconded the motion. The motion carried unanimously on a voice vote.

V. Zoning Committee

SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

None

NEW BUSINESS

#10-013-379DMB LLC – Rezoning from B3 General Business to I1 Industrial. 780 Rice Street, SE corner at Sycamore. (*Patricia James*, 651/266-6639)

Denied

VI. Comprehensive Planning Committee

Amendment to the Redevelopment Plan for the Saint Paul Neighborhood Redevelopment Project Area – State law requires that amendments to a redevelopment plan must be submitted to the planning agency of the City for its review and for a written opinion that the redevelopment plan conforms to the City's Comprehensive Plan. This amendment is needed to allow the expenditure

of funds from existing tax increment districts for Central Corridor improvements. Approve resolution finding the amendment consistent with the Comprehensive Plan. (Amy Filice, 651/266-6568)

<u>MOTION</u>: Commissioner Wencl moved on behalf of the Comprehensive Planning Committee's recommendation to approve the resolution finding the amendment consistent with the Comprehensive Plan. The motion carried unanimously on a voice vote.

Amendments to floodplain regulations and map to meet FEMA requirements for the National Flood Insurance Program - Recommendation to release for public review and set a Planning Commission public hearing date. (Allan Torstenson, 651/266-6579)

MOTION: Commissioner Wencl moved on behalf of the Comprehensive Planning Committee's recommendation to release the draft for public review and set a public hearing on March 26, 2010. The motion carried unanimously on a voice vote.

VII. Staff Presentation

<u>Victoria Park Master Plan Update</u> – Staff presentation. (*Lucy Thompson*, 651/266-6578, and *Patty Lilledahl*, 651/266-6593, *PED*; *Don Ganje*, *Parks and Recreation*, 651/266-6425)

- VIII. Neighborhood Planning Committee
- IX. Communications Committee
- X. Task Force Reports
- XI. Old Business
- XII. New Business
- XIII. Adjournment

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.